



COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS	REDEVELOPMENT AGENCY
Dennis Kennedy, Mayor	Dennis Kennedy, Chair
Hedy Chang, Mayor Pro Tempore	Hedy L. Chang, Vice-Chair
Larry Carr, Council Member	Larry Carr, Agency Member
Greg Sellers, Council Member	Greg Sellers, Agency Member
Steve Tate, Council Member	Steve Tate, Agency Member

WEDNESDAY, MARCH 26, 2003

AGENDA

JOINT MEETING

REDEVELOPMENT AGENCY REGULAR AND SPECIAL MEETING

and

CITY COUNCIL SPECIAL MEETING

7:00 P.M.

***A Regular Redevelopment Agency and Special City Council Meeting Is Called
At 7:00 P.M. for the Purpose of Conducting Closed Sessions and City Business.***

Dennis Kennedy, Mayor

CALL TO ORDER

(Chairperson/Mayor Kennedy)

ROLL CALL ATTENDANCE

(Agency Secretary/City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Agency Secretary/City Clerk Torrez)

7:00 P.M.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITIONS

Heroism and Meritorious Action Awards for Boy Scouts
*Steve Woodson, Steve Fuentes, Stan Shepherd, David Masuda, Ethan Salzano,
Ryan Shepherd, Stephen Woodson, Jr., and Shawn Fuentes.*

PRESENTATION

The 3-Com Urban Challenge Grant Program: Using Data to Inform Instruction
Rudy Padre, 3-Com Corporation

OTHER REPORTS

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE
CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY
COUNCIL/REDEVELOPMENT AGENCY.**

Redevelopment Agency Action

CONSENT CALENDAR:

ITEM 1

The Consent Calendar may be acted upon with one motion, a second and the vote, by each respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

Time Estimate

Page

Consent Calendar: 1 - 10 Minutes

1. **FEBRUARY 2003 FINANCE & INVESTMENT REPORT** 1
Recommended Action(s): Accept and File Report.

City Council Action

CONSENT CALENDAR:

ITEMS 2-3

Time Estimate

Page

Consent Calendar: 1 - 10 Minutes

2. **2003 HAZARDOUS VEGETATION PROGRAM UPDATE** 11
Recommended Action(s): Accept Report.
3. **APPROVE PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION STAKING FOR BUTTERFIELD BOULEVARD EXTENSION** 15
Recommended Action(s): Authorize the City Manager to Execute Consultant Service Agreement with MH Engineering for Construction Staking and Construction Related Services for Butterfield Extension in the Amount of \$63,935.00, Subject to Review and Approval by City Attorney.

City Council Action

CONSENT CALENDAR: (Continued)

ITEM 4

Time Estimate

Page

Consent Calendar: 1 - 10 Minutes

4. **ACCEPTANCE OF WELL ABANDONMENT PROJECT** 19
Recommended Action(s):
 1. Accept as Complete the Well Abandonment Project in the Final Amount of \$31,175.00; and
 2. Direct the City Clerk to File a Notice of Completion with the County Recorder's Office.

City Council Action

PUBLIC HEARINGS:

	Time Estimate		Page
5.	10 Minutes	<u>AMENDMENT OF MUNICIPAL CODE REGARDING ADOPTION OF THE UNIFORM CODES FOR FIRE</u>	25
		Public Hearing Opened. Please Limit Your Remarks to 3 Minutes. Public Hearing Closed Council Discussion.	
		Action- <u>Motion to Waive</u> the Reading in Full of Ordinance No. 1612, New Series.	
		Action- <u>Motion to Introduce</u> Ordinance No. 1612, New Series by Title Only. (Roll Call Vote)	

City Council Action

OTHER BUSINESS:

	Time Estimate		Page
6.	10 Minutes	<u>SPECIAL EVENT INSURANCE FOR THE COMMUNITY AND CULTURAL CENTER</u>	75
		<u>Recommended Action(s):</u>	
		1. <u>Receive</u> Report;	
		2. <u>Provide</u> Direction to Staff as to Insurance Risk Level and Budget Impact Acceptable to City Council; and	
		3. <u>Implement</u> Policy as Directed.	

Redevelopment Agency Action and City Council Action

CLOSED SESSION:

1.
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant Exposure/Initiation of Litigation
Authority: Government Code Sections 54956.9(b) & (c)
Number of Potential Cases: 2

2.
EXISTING LITIGATION
Authority: Government Code section 54956.9(a)
Case Name/Number: Santa Teresa Citizen Action Group et al. v. California Energy Commission (California Third District Court of Appeals, C041090); Santa Teresa Citizen Action Group et al. v. Hearing Board of the Bay Area Air Quality Management District (San Francisco Superior Court, CPF-02-50164); Santa Teresa Citizen Action Group et al. v. Calpine Corporation (Ninth Circuit Court of Appeals, 01-701611).

3.

CONFERENCE WITH LABOR NEGOTIATOR:

Authority: Government Code Section 54957.6
Agency Negotiators: Ed Tewes, City Manager; Helene L. Leichter, City Attorney; Mary Kaye Fisher, Human Resources Director

Employee Organization: AFSCME Local 101
Morgan Hill Community Service Officers Association
Morgan Hill Police Officers Association

Unrepresented Employees: Custodian/Building Maintenance Worker
Government Access Technician
Maintenance Worker Assistant
Utility Worker Assistant

Executive Management Group 1-A

Chief of Police
Director of Business Assistance & Housing Services
Director of Community Development
Director of Finance
Director of Public Works/City Engineer
Human Resources Director
Recreation and Community Services Manager
Assistant to the city Manager
Council Services and Records Manager

Middle Management Group 1-B

Police Captain
Deputy Director of Public Works
Assistant City Attorney
Assistant Director of Finance
Chief Building Official
Human Resources Supervisor
Planning Manager
Senior Civil Engineer
Budget Manager
Business Assistance and Housing Services Manager
Police Support Services Supervisor
Senior Planner
Project Manager
Utility Systems Manager
Recreation Supervisor
Secretary to the City Manager

Confidential Non-Exempt Employees Group 1-C

Administrative Analyst
Secretary to the City Attorney
Accounting Technician
Human Resources Assistant

OPPORTUNITY FOR PUBLIC COMMENT

City of Morgan Hill
Special & Regular Redevelopment Agency and
Special City Council Meeting
March 26, 2003
Page - 6 -

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT